

**REGULAR MEETING
OF
MAY 5, 1992**

The meeting was called to order at 4:18 p.m.

Item 1: Roll Call

Present: Members Hartley, Stevens, Stallings, McCarty and
Acting Vice Chair Wolfsheimer
Excused: Members Roberts, Behr, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Executive Director Jack McGrory requested that Items 3 and 4, which had been docketed in error, be trailed to Tuesday, May 12, 1992, not to be heard prior to 4 p.m.

Item 3: Resolution concurring in the outlined Implementation Plan for the eventual rehabilitation and operation of the Balboa Theatre -- trailed to May 12, 1992 at 4 p.m.

Item 4: Resolution authorizing CCDC to proceed with the bidding process for the construction and installation of curbs, gutters, sidewalks and other public improvements around the Armed Services YMCA building in the Columbia Project -- trailed to May 12, 1992 at 4 p.m.

Item 2: Resolution determining that the use of funds from the Columbia Redevelopment Project Low and Moderate Income Housing Fund toward the acquisition and rehabilitation of property at 3304 Idlewild Way will be of benefit to the Redevelopment Project; and approving the Housing and Rehabilitation Loan Agreement with the YMCA in an amount not to exceed \$61,000.

Motion by McCarty to adopt the resolution.
Second by Stallings.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 2088

Item 5: Resolution excluding certain properties in the City Heights Redevelopment Project from eminent domain authorization, except under certain circumstances.

Keith Scott noted that the proposed action was in response to direction by the Agency at the April 28, 1992 meeting.

Motion by McCarty to adopt the resolution.
Second by Hartley.
Vote: 5-0

ADOPTED AS RESOLUTION NO. 2089

Public Comment - none.

At 4:22 p.m. Acting Vice Chair Wolfsheimer adjourned the meeting to Monday, May 11, 1992 at 2 p.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California